MINUTES

SPECIAL MEETING TO HOLD EXECUTIVE SESSION

July 23, 2015

CALL MEETING TO ORDER

The Special Meeting was called to order at 5:31 p.m. by Mayor Pro Tem Pina in Council Chambers.

ROLL CALL

Present were: Mayor Pro Tem Pina; Councilmembers Jeremy Nutting, Melissa Musser, Luisa Bangs and Vic Pennington; City Manager Tony Piasecki; Assistant City Manager Michael Matthias; City Attorney Pat Bosmans; Assistant City Attorney Tim George; Human Resource Manager Maureen Murphy; Legal Counsel Bruce Schroeder;

Mayor Kaplan phoned in.

PURPOSE

The purpose of the Special Meeting was to hold an Executive Session to discuss Labor Negotiations under RCW 42.30.140(4)(a) and the Performance of a Public Employee under RCW 42.30.110(1)(g).

At 6:15 p.m. City Manager Piasecki, Assistant City Manager Matthias, City Attorney Bosmans, Assistant City Attorney George, Human Resource Manager Murphy and Legal Counsel Schroeder left the meeting.

No formal action was taken.

The meeting was adjourned at 6:59 p.m.

Respectfully submitted, Tony Piasecki City Manager